

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
CLOSED SESSION DOCKET  
FOR  
TUESDAY, NOVEMBER 4, 2003  
AT 9:00 A.M.**

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- I) Conference with Legal Counsel – existing litigation, pursuant to California Government Code Section 54956.9(a):
  - a. Robert F. Mathers, et al. v. City of San Diego  
San Diego Superior Court No. GIC 79984
  - b. Girjalva v. City of San Diego, et al.  
San Diego Superior Court No. GIC 795983
  
- II) Conference with Legal Counsel – anticipated litigation – significant exposure to litigation, pursuant to California Government Code Section 54956.9(b):
  - a. Number of cases: Two
  
- III) Conference with Legal Counsel – anticipated litigation – initiation of litigation, pursuant to California Government Code Section 54956.9(c):
  - a. Number of cases: Four
  
- IV) Public employee performance evaluation, pursuant to California Government Code Section 54957(b)(1):
  - a. Title: City Manager

V) Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

- a.      Property:                      Qualcomm Stadium
- City Negotiators:          Assistant City Attorney Leslie J. Girard, Deputy City Manager Bruce Herring, Paul Jacobs, Esq., Daniel S. Barrett, and Robert J. Kheel
- Negotiating Parties:      City of San Diego and the San Diego Chargers
- Under Negotiation:        Real Property Interests at the Qualcomm Stadium site pursuant to the recommendations of the Citizens Task Force on Chargers Issues, and pursuant to the terms of Paragraph 31 of the 1995 Agreement for the Partial Use and Occupancy of Qualcomm Stadium.
- b.      Property:                      An approximate 396-acre parcel owned by the City of San Diego commonly known as Mt. Woodson located north of and adjacent to the City of Poway (APN 278-211-01 and 278-081-05) in exchange for an approximate 19.6-acre parcel owned by the City of Poway commonly known as the Pomerado Wastewater Treatment Plant Site located in the City of San Diego (APN 316-231-04, 06, 14, 16 and 17)
- City Negotiator:            William T. Griffith, Real Estate Assets Director
- Negotiating Party:        City of Poway
- Under Negotiation:        Terms and conditions of potential exchange of property.